



STATE OF CONNECTICUT

OFFICE OF STATE ETHICS

CITIZEN'S ETHICS ADVISORY BOARD NOVEMBER 18, 2021 REGULAR MEETING

The Citizen's Ethics Advisory Board of the Office of State Ethics will hold its Regular Meeting on Thursday, November 18, 2021 at 1:00 p.m. in Conference Room B on the Ground Floor of 165 Capitol Avenue, Hartford 06106. The meeting will be also accessible via video/teleconference. Please see the Office of State Ethics website for instructions to attend the meeting remotely.

A G E N D A

1. Call to Order
2. Approval of the October 21, 2021 Regular Meeting Minutes ***Vote Required**
3. Random Selection of Client Lobbyists for Audit Pursuant to General Statutes § 1-96a (b)
4. Chairperson's Report and Procedure Discussion ([Information Only](#))
 - a. Adoption of 2022 Regular Meeting Schedule and 2022 UAPA Hearing Schedule
***Vote Required**
5. Consideration of Proposed Amendments to Agency Regulations ***Vote Required**
6. Legal Division Report ([Information Only](#))
7. Education & Communications Report ([Information Only](#))
8. Enforcement Division Report ([Information Only](#))
9. Lobbyist Audit Reports ***Vote(s) Required**
 - a. CT Vineyard & Winery Association
 - b. The Village for Families & Children, Inc.
10. Executive Director's Report ([Information Only](#))
11. Public Comment
12. Closed Session to discuss status of matters that are confidential pursuant to General Statutes §§ 1-82a and 1-93a ***Vote Required Before Entering Closed Session**

13. Executive Session to discuss strategy and negotiations with respect to pending claims or litigation, pursuant to General Statutes §§ 1-200 (6) (B) and 1-210 (b) (4) ***Vote Required Before Entering Executive Session**

14. Adjournment